



# Agenda: Tuesday, November 24, 2009

County Board Room, Government Center

421 Nebraska Street, Sturgeon Bay, WI

## Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of October 27, 2009 Regular Meeting and November 2, 2009 Budget Meeting**
10. **Pending Business**
11. **Resolutions**
  - A. Resolution 2009-84 Recognition for Years of Services - James E. Ash
  - B. Resolution 2009-85 Committee Appointments
  - C. Resolution 2009-86 Proclamation: The Big Read - January 11 to February 14, 2010
  - D. Resolution 2009-87 Non-Commercial Hangar Site Lease Agreements: David Shepard-Bldg #35, John Moravec-Bldg #19, Robert A Brown-Bldg #31, Dave Miller-Bldg # 22, Dave Burke-Bldg.#69
  - E. Resolution 2009-88 Approval of Gift, Grant and/or Donation - Dept. of Social Services - Senior Resource Center Division
  - F. Resolution 2009-89 Approval of Gift, Grant and/or Donation - Dept. of Social Services - Senior Resource Center Division
  - G. Resolution 2009-90 Personnel Policy and Procedure Revisions: 185.0 Harassment & Discrimination in the Workplace and 350.0 Nepotism
  - H. Resolution 2009-91 Authorizing Door County's Participation in the "Wisconsin Investment Series Cooperative"
  - I. Resolution 2009-92 In Support of Award of U.S. Navy's Littoral Combat Ship Project Contract to the Industry Team led by Lockheed Martin Corp. that Includes Marinette Marine Corp.
  - J. Resolution 2009-93 Opposition to S. 149 'Weekend Voting Act'
  - K. Resolution 2009-94 In Support of Legislation Relating to the Vacatur of Arbitration Awards
12. **Ordinances**
13. **Special Reports**
14. **New Business**
  - A. Election of Civil Service Commissioner – William Larson (Term ending 2014)
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements**
  - A. Next County Board Meeting: January 26, 2010
19. **Adjourn**

*In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.*